

# ***MICHIGAN STATE PARKS ADVISORY COMMITTEE (MSPAC)***

## ***AGENDA***

**Thursday, April 14, 2016**

**9:00 a.m. – 11:45 a.m.**

**Demmer Shooting Sports and Education Center**

**4830 E. Jolly Road**

**Lansing, MI 48910**

*The Michigan State Parks Advisory Committee (MSPAC) is a subcommittee of the Natural Resources Commission (NRC), serving as a citizen's advisory committee to the NRC and the Department of Natural Resources (DNR) on all Michigan state park-related issues.*

		<b><i>MICHIGAN STATE PARKS ADVISORY COMMITTEE REGULAR MEETING</i></b>	
<b>9:00 a.m.</b>		<b>OPENING COMMENTS</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of February 11, 2016 minutes</li></ul>	<b><i>Commissioner Klarr, Chair</i></b>
<b>9:15 a.m.</b>		<b>ACTION ITEMS</b> <ul style="list-style-type: none"><li>• Resolution to Support the Fisherman's Island General Management Plan<ul style="list-style-type: none"><li>○ Resolution of Support</li></ul></li><li>• Presentation: Green Initiatives Team, Goals, Objectives and History</li><li>• 2009-2019 Strategic Plan Update Process – SWOT Exercise<ul style="list-style-type: none"><li>○ Strengths, Weaknesses, Opportunities, Threats</li></ul></li></ul>	<b><i>Deb Jensen, DNR Chris Graham Stewardship Subcommittee</i></b>
<b>9:45 a.m.</b>			<b><i>Tim Machowicz, DNR</i></b>
<b>10:15 a.m.</b>			<b><i>Deb Jensen, Matt Lincoln, DNR</i></b>
<b>11:15 a.m.</b>		<b>INFORMATIONAL BUSINESS</b> <i>(Informational Only)</i> <ul style="list-style-type: none"><li>• Park Endowment Fund - update</li><li>• New Finance Work Group - update</li><li>• General Updates (w)<ul style="list-style-type: none"><li>○ Trails Update (5 min.)</li><li>○ Iron Belle Trail – mini grants awarded (v) (w)</li></ul></li><li>• Legislative Update (w)</li></ul>	<b><i>Jacklin Blodgett, Ron Olson</i></b>  <b><i>Paul Yauk</i></b>
<b>11:45 a.m.</b>		<b>ADJOURN</b>	

**NEXT MEETING: Tuesday, May 10, 2016**

**Infrastructure Planning Workshop – GoToMeeting  
2:00 – 3:30 p.m.**

**Thursday, June 9, 2016**

**Jay's Sporting Goods, Gaylord, MI**

### **MEETING PROTOCOL**

- PLEASE TURN OFF OR SILENCE ALL COMMUNICATIONS DEVICES (CELL PHONES, I-PHONES)
- PUBLIC COMMENTS LIMITED TO THREE MINUTES FOR NON-AGENDA ITEMS

**Key: A = Action; D = Discussion; I = Information Only; v = Verbal Update; w = Written Update**